

## Sampo Group's **Annual Report 2013**

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Group Executive Committee Group Executive Committee

# **Group Executive Committee**

The Board of Directors has appointed the Sampo Group Executive Committee and a Group MD Committee to the Group Executive Committee, which supports the Group CEO in preparing matters to be handled by the Group Executive Committee.

**The following persons served on the Group Executive Committee in 2013:**



# Kari Stadigh

## Group CEO and President, MD of Sampo plc

**Born 1955**

### **Positions of Trust**

Nordea Bank AB (publ), *Board Member*, Board Risk Committee, *Chairman*;

Nokia Corporation, *Board Member*;

Confederation of Finnish Industries EK, *Vice Chairman of the Board 2011–2013*;

The Federation of Finnish Financial Services, *Vice Chairman of the Board*;

If P&C Insurance Holding Ltd (publ), Sweden, *Chairman of the Board*;

Mandatum Life Insurance Company Limited, *Chairman of the Board*;

Kaleva Mutual Insurance Company, *Chairman of the Board*;

Varma Mutual Pension Insurance Company, *Board Member 2008–2013*

- Member of Sampo Group Executive Committee since 2001.
- Stadigh holds 268,711 Sampo plc shares directly or through controlled companies or persons closely associated with him.



# Peter Johansson

## Group CFO

**Born 1957**

### **Positions of Trust**

If P&C Insurance Holding Ltd, Sweden, *Board Member*;

Mandatum Life Insurance Company Limited, *Vice Chairman of the Board*

- Member of Sampo Group Executive Committee since 2001.
- Johansson holds 58,986 Sampo plc shares directly or through controlled companies or persons closely associated with him.



# Patrick Lapveteläinen

## Group CIO

**Born 1966**

### **Positions of Trust**

If P&C Insurance Holding Ltd, *Board Member*;

Mandatum Life Insurance Company Limited, *Board Member*

- Member of Sampo Group Executive Committee since 2001.
- Lapveteläinen holds 239,132 Sampo plc shares directly or through controlled companies or persons closely associated with him.







# Torbjörn Magnusson

**Head of P&C Insurance; MD of If P&C Insurance Holding Ltd**

**Born 1963**

## **Positions of Trust**

If P&C Insurance Ltd, Sweden, *Chairman of the Board*;

If P&C Insurance Company Ltd, Finland, *Chairman of the Board*;

Swedish Insurance Federation, *Board Member*;

Swedish Insurance Employer Association (FAO), *Board Member*;

AcadeMedia Aktiebolag, Sweden, *Board Member*;

Insurance Europe, *Vice President*

- Member of Sampo Group Executive Committee since 2004.
- Magnusson holds 22,154 Sampo plc shares directly or through controlled companies or persons closely associated with him.



# Ivar Martinsen

## Head of Business Area Commercial, If P&C Insurance

**Born 1961**

### **Positions of Trust**

The Norwegian Financial Services Association (FNO), *Board Member*

- Member of Sampo Group Executive Committee since 2005.
- Martinsen holds 25,668 Sampo plc shares directly or through controlled companies or persons closely associated with him.



# Petri Niemisvirta

## Head of Life Insurance; MD of Mandatum Life Insurance Company Limited

**Born 1970**

### Positions of Trust

Alma Media Corporation, *Board Member*;

BenCo Insurance Holding B.V., the Netherlands, *Board Member*;

Federation of Finnish Financial Services, Life Insurance Executive Committee, *Board Member*;

Kaleva Mutual Insurance Company, *Board Member*;

Varma Mutual Pension Insurance Company, *Board Member (2014–)*

- Member of Sampo Group Executive Committee since 2001.
- Niemisvirta holds 52,248 Sampo plc shares directly or through controlled companies or persons closely associated with him.



# Morten Thorsrud

## Head of Business Area Private, If P&C Insurance

**Born 1971**

### **Positions of Trust**

Urzus Group AS, *Chairman of the Board*;

FNO – Finansnæringens hovedorganisasjon, *Member of BRS – Line of Business P&C Board*

- Member of Sampo Group Executive Committee since 2006.
- Thorsrud holds 23,628 Sampo plc shares directly or through controlled companies or persons closely associated with him.





# **Timo Vuorinen**

**Head of BA Baltic; Head of Private (Finland); MD of If P&C Insurance Company (Finland)**

**Born 1964**

## **Positions of Trust**

If P&C Insurance AS, Baltic, *Chairman of the Board*

- Member of Sampo Group Executive Committee since 2009.
- Vuorinen holds 16,085 Sampo plc shares directly or through controlled companies or persons closely associated with him.



# Ricard Wennerklint

## Deputy MD, If P&C Insurance Holding Ltd

**Born 1969**

### **Positions of Trust**

If P&C Insurance Company Ltd, Finland, *Board Member*;

If P&C Insurance AS, Estonia, *Board Member*;

CJSC If Insurance, Russia, *Board Member*

- Member of Sampo Group Executive Committee since 2005.
- Wennerklint holds 26,994 Sampo plc shares directly or through controlled companies or persons closely associated with him.

Information as of 31 December 2013, unless stated otherwise. The CVs of members of the Group Executive Committee can be viewed at [www.sampo.com/management](http://www.sampo.com/management).